

## BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, December 10, 2004  
TIME: 9:00 AM  
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.  
Carpinteria, CA. 93013

### MEETING AGENDA

1. **Call to Order, Roll Call and Introductions - Chair Rose.**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**  
**Action - Approve and file.**
3. **Consideration and Approval of Minutes of the BEACON Meeting held September 10, 2004. Action - Approve and file.**
4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda.**
  - a. Reports from legislative offices.
  - b. Boating and Waterways.
  - c. Cal Coast.
  - d. Receive reports on other projects within BEACON jurisdiction:
    - (1) Surfers Point Managed Retreat Project
    - (2) Goleta Beach Monitoring
    - (3) Other Projects
    - (4) Goleta Bay Kelp Anchor Research
5. **Army Corps Section 227 Project, Oil Piers Reef**  
**Action:**

Approve the Final Environmental Assessment/Negative Declaration (01-ND-04, SCH No. 2004104001) for the Oil Piers Reef Project pursuant to the California Environmental Quality Act (CEQA) Guidelines
6. **Channel Islands Harbor – “Kiddie Beach” Water Quality**  
**Action:**

Receive and File Report
7. **Coastal Sediment Management Master Plan project**  
**Action:**

Authorize Executive Director to approve an Agreement with the United States Geological Survey (USGS) for the Coastal Sediment Management Master Plan Project in the amount of \$194,500.
8. **Executive Director's Report and Communications**
9. **Adjourn to next regular meeting, January 7, 2005 at 9:00AM in Carpinteria City Hall.**



A California Joint Powers Agency

#### Member Agencies

City of Carpinteria  
City of Goleta  
City of Oxnard  
City of Port Hueneme  
City of San Buenaventura  
City of Santa Barbara  
County of Santa Barbara  
County of Ventura

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